



## **PARTNERSHIP BOARD MEETING**

to be held at Skelton Civic Hall on

**Wednesday May 15<sup>th</sup>. 2019 at 2:00pm**

### **AGENDA**

#### **THE FIRST PART OF THIS MEETING WILL BE THE ANNUAL GENERAL MEETING**

1. Apologies
2. To elect the Officers of the Partnership Board
  - i) Chair
  - ii) Vice Chair
  - iii) Secretary.

### **MAIN AGENDA**

3. Minutes of previous meeting held 10<sup>th</sup> April 2019
4. Matters arising not covered on the Agenda
5. Action Reports

Public Realm

- The Hills

Building Façade Works Phase 1

- Practical Completion & outstanding snagging
- 115 & 117 High Street

[www.skeltontownscapeheritage.org.uk](http://www.skeltontownscapeheritage.org.uk)

**Funding raised by  
The National Lottery**  
and awarded by the Heritage Lottery Fund



## Building Façade Works Phase 2

- General Progress, Position & Programme
  - Co-op Issues
  -

### Activity Statement

- Activity Statement 2 – Boroughgate Interpretation Panels - Report on Progress
- Activity Statement 3 – Recorded Memories - Report on progress
- Activity Statement 5 - Skelton Heritage Booklet- Report on progress
- Activity Statement 8 – Mosaic trail Phase 2 - Report on Progress

## 6. Financial Report

- Financial Report No. 34 to 30th April 2019

## 7. Programme

- Programme Action Plan 32 –Monthly Rolling Programme to August 2019

## 8. Items for Report, Endorsement or Decision

## 9. Website Update

## 10. Risk Register

- to add further items, if any

## 11. Any Other Business

## 12. Date of Next Meeting

12<sup>th</sup> June 2019 - 2.00 pm in the Skelton Civic Hall.

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